

**Minutes Of The Used Motor Vehicle Parts Dealers Division
April 15, 2004**

Minutes Approved by the Board on May 27, 2004

The Used Parts Division of the State Board of Registration of Used Motor Vehicle and Used Motor Vehicle Parts Dealers, held its regular meeting on April 15, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. Robert Griggers, Chairman, called the meeting to order at 10:05.

A quorum was established with the following board members present being: Robert Griggers, Chairman, Chris Covey, Cognizant Member, Gene Sapp, Board Member, John Palmer, Board Member, Doug Hooper, Board Member, and newly appointed Board Member, Trummie L. Patrick, representing the insurance industry.

Others present were: Steve Lindsey, Executive Director, Connie Jones, Applications Specialist, and Kathy Bradley, Board Secretary.

Approval of Minutes:

Mr. Sapp moved to accept the minutes of the February 4, 2004 meeting.
Mr. Palmer seconded the motion. Motion carried.

Approval of Agenda:

Mr. Hooper moved to accept today's April 15, 2004 Agenda.
Mr. Sapp seconded the motion. Motion carried.

Executive Session:

Mr. Palmer moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's office.
Mr. Sapp seconded the motion. Mr. Covey, Mr. Palmer, Mr. Hooper, Mr. Patrick carried the motion unanimously.

Applications:

Connie Jones, Applications Specialist, presented applications to the Board.

Attorney General's Report:

Mr. Steve Lindsey presented the Status and Activity Report.

Complaints:

Mr. Chris Covey presented complaints to the Board.

Appointments:

License holders appeared to appeal 2003-2005 renewal application.

Open Session:

Mr. Griggers declared Open Session.

Applications:

The Board tabled the discussion on the application for QAS until the next meeting.

Mr. Hooper made a motion to accept the recommendations on the applications presented. Mr. Sapp seconded the motion. Motion carried. The following licenses were issued from February 04, 2003 to April 14, 2004.

<u>License #</u>	<u>Name of Business</u>
UP002507	Columbia Used Parts (DBA)
UP002508	Rome Auto Disposal
UP002509	Alternative Auto Inc.
UP002510	SLC Enterprises Inc
UP002511	K & J Auto Sales Inc
UP002512	W D S Co
UP002513	Bohanon Used Auto & Truck Parts Inc
UP002514	Mike Guinn's Mustang, Custom & Classic Auto Shop
UP002515	Modern Body Shop
UP002516	Sylvan & Cleveland Auto Sales Inc
UP002517	Vinh Body Shop
UP002518	Time Auto
UP002519	B&W Salvage
UP002520	Stephen's Used Autos
UP002521	DarMan Auto Inc

Attorney General's Report

Mr. Sapp moved to accept the report of the Attorney General's Office.

Mr. Hooper seconded the motion.

The motion carried.

Complaints:

Mr. Patrick made a motion to accept the Consent Order Granting License to Temple Automotive & Storage and fine payment.

Mr. Sapp seconded the motion. The motion carried.

Mr. Sapp moved to accept the Voluntary C & D for The Car Store.

Mr. Hooper seconded the motion. The motion carried.

Mr. Palmer made a motion to send UMVP040017 to Inspections.

Mr. Sapp seconded the motion. The motion carried.

Mr. Sapp moved to close case UMVP040006 and UMVP040018.

Mr. Hooper seconded the motion. The motion carried.

Other Business:

Mr. Hooper made a motion to renew license for Bates Auto Parts by Consent Order with condition of probation to run concurrent with Court Order.

Mr. Patrick seconded the motion. The motion carried.

Mr. Covey made a motion to renew Jimmy Harrison Salvage Yard and to send to Inspections for an examination of all sales records.

Mr. Hooper seconded the motion. The motion carried.

The Board agreed to change the next Board Meeting from June 3, 2004 to May 27, 2004.

Mr. Mr. Hooper made a motion to approve only a 2-year Used Motor Vehicle Parts Dealer license fee, and discontinue the pro-rated fee.

Mr. Patrick seconded the motion. The motion carried unanimously.

Mr. Sapp shared updated information about SB 357 with members of the Board.

Adjournment:

There being no further business Mr. Hooper moved to adjourn today's meeting at 12:30 PM.

Mr. Patrick seconded the motion. Motion was carried.

Robert H. Griggers
Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Board

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Parts Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On April 15, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Robert H. Griggers
PRESIDING OFFICER

Sworn to and subscribed before me this 15th
Day of April, 2004.

Kathy O. Bradley
Notary Public

